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## MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

Saturday, April 30, 1921

Pursuant to adjournment on April 28th, the Executive Council of the American Society of International Law met in the Shoreham Hotel at 11:30 o'clock, a. m., on Saturday, April 30th, immediately upon the adjournment of the annual meeting of the Society. Honorable OSCAR S. STRAUS presided.

Present:

|                           |                        |
|---------------------------|------------------------|
| HON. CHANDLER P. ANDERSON | MR. GEORGE W. KIRCHWEY |
| HON. SIMEON E. BALDWIN    | Prof. JOHN H. LATANÉ   |
| MR. CHARLES HENRY BUTLER  | MR. JACKSON H. RALSTON |
| MR. WILLIAM C. DENNIS     | HON. ELIHU ROOT        |
| MR. CHARLES NOBLE GREGORY | MR. JAMES BROWN SCOTT  |
| MR. CHARLES CHENEY HYDE   | HON. OSCAR S. STRAUS   |
| Prof. GEORGE G. WILSON    |                        |

MR. GEORGE A. FINCH, Assistant Secretary, was also in attendance.

The Council proceeded to the election of officers and committees for the ensuing year.

It was first moved and carried that the President of the Society be *ex officio* a member of the Executive Committee.

The following officers and committees were then unanimously elected, the Secretary in each case casting the single ballot of the whole Council:

### *Chairman of the Executive Council*

HON. OSCAR S. STRAUS.

### *Executive Committee*

|                           |                        |
|---------------------------|------------------------|
| HON. JOHN W. DAVIS        | HON. DAVID JAYNE HILL  |
| HON. GEORGE GRAY          | MR. JACKSON H. RALSTON |
| MR. CHARLES NOBLE GREGORY | HON. ROBERT LANSING    |
| Prof. GEORGE G. WILSON    |                        |

*Ex officio:* The President, Chairman of the Executive Council, Treasurer, Recording Secretary and Corresponding Secretary.

### *Treasurer*

HON. CHANDLER P. ANDERSON

*Recording Secretary*

Mr. JAMES BROWN SCOTT

*Corresponding Secretary*

Mr. CHARLES HENRY BUTLER

*Assistant to the Secretaries*

Mr. GEORGE A. FINCH

*Editorial Board of the American Journal of International Law*JAMES BROWN SCOTT, *Editor-in-Chief*

|                       |                     |
|-----------------------|---------------------|
| CHANDLER P. ANDERSON  | CHARLES CHENEY HYDE |
| PHILIP MARSHALL BROWN | ROBERT LANSING      |
| CHARLES NOBLE GREGORY | JOHN BASSETT MOORE  |
| AMOS S. HERSHEY       | JESSE S. REEVES     |
| DAVID JAYNE HILL      | GEORGE G. WILSON    |
| THEODORE S. WOOLSEY   |                     |

*Secretary of the Board of Editors and Business Manager*

GEORGE A. FINCH

*Standing Committee on Selection of Honorary Members*

GEORGE G. WILSON, Chairman; JACKSON H. RALSTON, THEODORE S. WOOLSEY.

*Standing Committee on Increase of Membership*

OSCAR S. STRAUS, Chairman; CHARLES CHENEY HYDE, JOHN H. LATANÉ, JESSE S. REEVES, WILLIAM C. DENNIS; provided that the committee shall have power to add to its membership.

*Auditing Committee*

CHARLES CHENEY HYDE, CHARLES RAY DEAN.

*Committee on Annual Meeting*

JAMES BROWN SCOTT, Chairman; PHILIP M. BROWN, WILLIAM C. DENNIS, CHARLES NOBLE GREGORY, CHARLES CHENEY HYDE, ROBERT LANSING, BRECKINRIDGE LONG, JACKSON H. RALSTON; provided that the committee shall have power to add to its membership.

Mr. CHARLES CHENEY HYDE on behalf of the Auditing Committee, then submitted a certificate from the American Audit Company, showing that the accounts of the Society for the years 1919-1920 had been audited and found to be correct. Mr. Hyde reported that the securities of the Society had been inspected by the members of the Auditing Committee and found

to be in proper order. The report was received, approved, and directed to be placed on file.

Mr. WILLIAM C. DENNIS moved that the Council consider the appointment of a Committee on Organization to assist in dividing the labors of the four subcommittees of the Committee for the Advancement of International Law. After discussion, the motion was laid upon the table.

Whereupon, the Executive Council, at 12 o'clock noon, adjourned *sine die*.

OSCAR S. STRAUS,  
*Chairman.*

JAMES BROWN SCOTT,  
*Recording Secretary.*